

19870714

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, JULY 14, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:02 a.m. The meeting was recessed by Mayor O'Connor at 12:20 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Chairperson Cleator at 2:05 p.m. with Mayor O'Connor and Council Members Jones, Struiksma, and Gotch not present. Council Member McCarty introduced and welcomed fourteen girls who are members of the Church of Jesus Christ of Latter Day Saints. Mayor O'Connor recessed the meeting at 4:53 p.m. Mayor O'Connor reconvened the meeting at 5:03 p.m. with Council Members Jones, Struiksma, and Ballesteros not present. Mayor O'Connor adjourned the meeting at 6:45 p.m. and convened the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-excused by R-268997  
(vacation)
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Ballesteros-present
- Clerk-Abdelnour/Mutascio/Hanson-Holtry (bb;mp)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present

- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-330: (R-87-2333) ADOPTED AS RESOLUTION R-268863

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Downtown Street Tree Maintenance District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Downtown Street Tree Maintenance District. The District provides landscape and special area maintenance. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Downtown Trees	\$133,911
Centre City Way	75,725
Horton Plaza Retail Center	28,235
Sidewalk Sweeping	14,976
Incidentals	50,000
Total Expenses	\$302,847
Reserve	30,285
Total	\$333,132
Less Carry-over and Interest	135,000
Assessed to District	\$198,132

The proposed assessment to the District for Fiscal Year 1988 is approximately \$198,000 as compared to \$158,000 for Fiscal Year 1987. The increase in total assessment to the District reflects a full year of increased level of maintenance to the Horton Plaza Retail Center and also the increases in contractual maintenance costs.

FILE LOCATION: STRT M-130

COUNCIL ACTION: (Tape location: A061-083.)

Hearing began at 10:08 a.m. and halted at 10:09 a.m.

MOTION BY BALLESTEROS TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-331: (R-87-2339) ADOPTED AS RESOLUTION R-268864

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Sabre Springs Landscape

and Lighting Maintenance District.

(Sabre Springs Community Area. Districts-1 and 5.)

CITY MANAGER REPORT: This action establishes the annual assessment for Sabre Springs Landscape and Lighting Maintenance District. The District provides landscape maintenance for streetscapes, slopes and medians. The Fiscal Year 1988 proposed maintenance costs for the District are as follows:

Contractual Maintenance	\$14,830
Water Service	1,500
Incidentals	12,000
Total Expenses	\$28,330
Reserve	2,833
Total	\$31,163
Less Carry-over & Interest	
-0-Less City Contribution	4,800
Assessed to District	\$26,363

The proposed unit assessment for Fiscal Year 1988 is approximately \$26.00. This is the first year that assessments are being levied in this District, which was established in 1984.

FILE LOCATION: STRT M-136

COUNCIL ACTION: (Tape location: A084-096.)

Hearing began at 10:09 a.m. and halted at 10:11 a.m.

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-332: (R-87-2336) ADOPTED AS RESOLUTION R-268865

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Gaslamp Quarter Landscape and Lighting Maintenance District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This action establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The Fiscal Year 1988 proposed district costs are as follows:

Contractual Maintenance	
(Sidewalks & Landscaping)	\$168,380
Utilities	
(Electrical Energy & Water)	59,660
City Forces Maintenance	
(Street Lights)	15,000

Incidentals	52,129
Total Expenses	\$295,169
Reserve	29,517
Total	\$324,686
Less Carry-over & Interest	50,000
Less City Contribution	13,100
Assessed to District	\$261,586

The annual assessment for Fiscal Year 1988 will be \$261,586, an approximately 10 percent increase compared to Fiscal Year 1987.

The increase is due to corresponding increases in the contractual maintenance and utility costs and lower carry-over amount from the previous fiscal year.

FILE LOCATION: STRT M-131

COUNCIL ACTION: (Tape location: A097-109.)

Hearing began at 10:12 a.m. and halted at 10:12 a.m.

MOTION BY BALLESTEROS TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-ineligible.

ITEM-333: CONTINUED TO AUGUST 11, 1987 AT 10:00 A.M.

(Continued from the meetings of May 26, 1987, Item 334, and June 9, 1987, Item 332; last continued at the request of the Rancho De Los Penasquitos Planning Board to allow the Board to review an updated presentation of the Park View Estates Unit 14.)

Appeal of Rancho Penasquitos Planning Board, by Barbara Fisher, from the decision of the Planning Commission in approving an extension of time for Tentative Map TM-86-0929 (Penasquitos Park View Estates, Unit 14), proposing a subdivision of 187 lots for residential development. The subject property (a 60.96-acre site), is located on the west side of Camino Ruiz, northerly of Park Village Road, in Zone A-1-10 (HRO) (proposed Zone R1-5000 (HRO), and is further described as a portion of Rancho de los Penasquitos, in the Penasquitos East Community Plan area. (TM-86-0929. District-1.)

Subitem-A: (R-87- )

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-80-11-13 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the

Council.

Subitem-B: (R-87- )

Adoption of a Resolution granting the appeal and denying the extension of time for the map, or denying the appeal and granting the extension of time for the map, with appropriate findings to support Council action.

Subitem-C: (R-87- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-80-11-13.

FILE LOCATION: SUBD - Penasquitos Park View Estates, Unit  
14

COUNCIL ACTION: (Tape location: A138-B444.)

Hearing began at 10:15 and halted at 11:16 a.m.

Testimony in favor of the appeal by Barbara Fisher and Kathleen Jaworski-Burke.

Testimony in opposition of the appeal by Alan Perry and Mim Scott.

Motion by Wolfsheimer to note and file. No second.

Motion by Wolfsheimer to grant the appeal. Second by Ballesteros. No vote taken.

Motion by Wolfsheimer to direct the City Manager and Planning Department to assist Genstar Corporation in mitigating the Environmental Impact Findings and return to Council on September 9, 1987, at which time Council will consider the extension of time. Second by Ballesteros. No vote taken.

MOTION BY WOLFSHEIMER TO DIRECT THE CITY MANAGER AND PLANNING DEPARTMENT TO ASSIST GENSTAR CORPORATION IN MITIGATING THE ENVIRONMENTAL IMPACT FINDINGS AND RETURN TO COUNCIL ON AUGUST 11, 1987, AT 10:00 A.M., AT WHICH TIME COUNCIL WILL CONSIDER THE EXTENSION OF TIME. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-334: (O-87-258) INTRODUCED, TO BE ADOPTED JULY 27, 1987

Introduction of an Ordinance applying the Single-Family Rental Overlay Zone (SFROZ) to specific areas in the City of San Diego. The boundaries include generally, the surrounding areas of the City bordered on the north by Mission Gorge Road, east by Park Ridge Boulevard and the

city limit, south by University Avenue and west by College Avenue, Collwood Boulevard and Winona Avenue. This area includes census tracts 27.02, 28.02, 29.01, 29.02, 97.04, 97.06 and a portion of 28.01. These boundaries include the communities surrounding San Diego State University, Del Cerro, Navajo and a portion of Mid-City. The exact boundaries recommended for the Single-Family Rental Overlay Zone are the shaded areas outlined on the map on file with the Planning Department.

(Case-87-0455. Districts-3 & 7.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B445-C076.)

Hearing began at 11:17 a.m. and halted at 11:30 a.m.

MOTION BY McCARTY TO INTRODUCE. Second by Gotch. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-nay, Mayor O'Connor-yea.

Jul-14-1987 RECORDERS=bb;mp

ITEM-335:

Matter of consideration of a list of 27 recommendations included in the Single Room Occupancy (SRO) Residential Hotel Program. The recommendations address the preservation, rehabilitation, and new construction of SRO hotels. Two of these recommendations concern the adoption of a Residential Hotel Room Preservation and Relocation Assistance Ordinance. These regulations would apply to all properties containing Residential Hotels, as defined in the proposed Ordinance.  
(City-wide.)

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Subitem-A: (R-87-2710) ADOPTED AS RESOLUTION R-268868

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0684 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87-2709 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-268869

Adoption of a Resolution approving the Single Room Occupancy (SRO) Residential Hotel Program.

Subitem-C: (O-87-254) REFERRED TO THE HOUSING COMMISSION  
Introduction of an Ordinance restricting for a period of 18 months, the issuance of permits for the conversion and/or demolition of residential hotels in the City of San Diego.

Subitem-D: (O-87-253) REFERRED TO THE HOUSING COMMISSION  
Introduction of an Ordinance amending the San Diego Municipal Code relating to Residential Hotel Room Permanent Resident Relocation Assistance Regulations.

Subitem-E: (O-87-256) REFERRED TO THE HOUSING COMMISSION  
Introduction of an Ordinance amending the San Diego Municipal Code relating to the Centre City Residential Hotel Room Preservation and Relocation Assistance Regulations.

Subitem-F: (O-87-255) REFERRED TO THE HOUSING COMMISSION  
Introduction of an Ordinance amending the San Diego Municipal Code relating to the Residential Hotel Room Preservation and Relocation Assistance Regulations.

FILE LOCATION:

Subitem-A,B: MEET;

Subitem-C,D,E,F: --

COUNCIL ACTION: (Tape location:  
C077-D151;E015-536;F307-G190.)

Hearing began at 11:31 a.m. and recessed at 12:20 p.m.

Mayor O'Connor declared herself ineligible and left chambers at 11:31 a.m.

Council Members Gotch and McCarty left at 11:34 a.m.

Council Members Cleator and McCarty entered at 11:39 a.m.

Council Member Wolfsheimer left at 11:41 a.m. and entered at 11:45 a.m.

Testimony in favor given by Judge Robert Coates, Charles Gill, Catherine Rothan, Ruth Stewart and Gregrey Knoll.

Testimony in opposition given by Dan Pearson, Dana Blasi and Father Joe Carroll.

Hearing resumed at 2:05 p.m. and recessed at 2:41 p.m.

Testimony in opposition by T. Moreth, Frank Landerville, Kay Carter, Pam Hamilton, and Carolyn Merriweather.

Chairperson Cleator closed the hearing.

Hearing resumed at 3:08 p.m. and halted at 3:40 p.m.

MOTION BY McCOLL TO APPROVE PLANNING DEPARTMENT'S  
RECOMMENDATION

ON ITEMS NO. 3 THROUGH 27 AND PS&S'S RECOMMENDATION ON ITEM NO. 2. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea (nay on Items No. 7, 13, and 18), Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

MOTION BY McCARTY TO RECONSIDER ITEM NO. 2 SO THAT IT CAN BE TAKEN WITH ITEM NO. 1 AND BE DISCUSSED FURTHER. Second by

McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

MOTION BY BALLESTEROS TO REFER ITEMS NO. 1 AND 2 TO THE HOUSING COMMISSION, THEN TO PS&S, AND THEN BACK TO COUNCIL. Second by

McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-336: CONTINUED TO SEPTEMBER 22, 1987 AT 10:00 A.M.

Appeal of Midwest Television, Inc., by Douglas Garner, from the decision of the Planning Commission in denying Tentative Map TM-86-0575 (Mission Trails Subdivision), proposing a Vesting Tentative Map for a 33-lot subdivision on portion of Lots 2-6, Block G, Fanita Ranch, Map-688, and portions of Tracts C and T, Rancho El Cajon Map-262, (approximately 100 acres), located on the north side of Mission Gorge Road between Mast Boulevard and Father Junipero Serra Trail, in Zone R1-40000, in the East Elliott Community Plan area.  
(TM-86-0575. District-7.)

Subitem-A: (R-87- )

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0575 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-87- )

Adoption of a Resolution granting or denying the appeal and the map with appropriate findings to support Council action.



Subitem-C: (R-87- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-86-0575.

FILE LOCATION: SUBD - Mission Trails Subdivision

COUNCIL ACTION: (Tape location: A009-029;A110-137.)

Hearing began at 10:03 a.m. and recessed at 10:05 a.m.

Hearing resumed at 10:13 a.m. and halted at 10:14 a.m.

Motion by McCarty to continue to August 11, 1987 at 10:00 a.m. at the request of Doug Garner. Second by Ballesteros. Motion withdrawn.

Motion by McCarty to reconsider item. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY McCARTY TO CONTINUE TO SEPTEMBER 22, 1987 AT 10:00 A.M., AT THE REQUEST OF DOUG GARNER, IN ORDER TO CONSIDER HIS APPEAL FROM THE DECISION OF THE PLANNING COMMISSION IN DENYING SUBJECT TENTATIVE MAP AND TO HAVE THE ITEM COINCIDE WITH COUNCIL'S HEARING OF APPEAL OF THE PLANNING COMMISSION'S DENIAL OF REQUESTS FOR A COMMUNITY PLAN AND GENERAL PLAN AMENDMENT (EAST ELLIOTT). Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-337: CONTINUED TO AUGUST 11, 1987 AT 10:00 A.M.

Two actions relative to the condemnation action to acquire Gonzales Canyon Sewer Main Easement, TM-85-0259 (North City West Neighborhood 7, Units 11 through 14, inclusive): (See City Manager Report CMR-87-331. North City West Community Area. District-1.)

Subitem-A: (R-87-2702)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the construction, operation and maintenance of a public sewer, together with the right of ingress and egress over, under, along and across portions of Sections 7 and 8, Township 14 South, Range 3 West, S.B.B.M., Parcels 1 and 3 of Parcel Map PM-5254 and Parcel 1 of Parcel Map PM-8367, and that the public interest, convenience and necessity

demand the acquisition of permanent easements and temporary work easements in said property for said public sewer or sewers and all appurtenances thereto to serve Neighborhood 7 in North City West and other properties in the Gonzales Canyon Drainage Basin; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property interests and taking immediate possession thereof.

Subitem-B: (R-87-2714)

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0259, issued in connection with the acquisition of the Gonzales Canyon sewer main easement, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

WU-PR-87-165.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A030-060.)

Hearing began at 10:05 a.m. and halted at 10:08 a.m.

Motion by Wolfsheimer to continue to July 28, 1987. Motion withdrawn.

MOTION BY WOLFSHEIMER TO CONTINUE TO AUGUST 11, 1987 AT 10:00 A.M., AT HER REQUEST, TO ALLOW SUFFICIENT TIME TO REVIEW A FORTHCOMING REPORT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-338:

Matters of:

- 1) Rescission of the 1968 Peninsula Community Plan, the currently adopted community plan;
- 2) Rescission of the 1981 Peninsula Local Coastal Program Land Use Plan which addresses the goals, policies and requirements of the California Coastal Act of 1967 in relation to the Peninsula community and contains specific recommendations and land use proposals for that portion of the Peninsula community which lies within the Coastal Zone;

- 3) Amendment of the 1970 Midway Community Plan to adjust the boundary between the Midway and Peninsula communities to incorporate the area on both sides of West Point Loma Boulevard, south of Sports Arena Drive, into the Peninsula Community Plan and Local Coastal Program Land Use Plan;
- 4) Approval of the proposed Peninsula Community Plan and Local Coastal Program Land Use Plan, which is a comprehensive revision and update of the 1968 Peninsula Community Plan and 1981 Peninsula Local Coastal Program Land Use Plan. The proposed plan would establish land use designations, residential densities and development regulations for the Peninsula community and contains zoning recommendations for the Peninsula community. The proposed plan recommends that the Dana school site be used for public uses and be rezoned from R-3000 to R-1-10,000. The proposed plan recommends application of the Institutional Overlay Zone to publicly owned properties in the Peninsula community;
- 5) Amendment to the Progress Guide and General Plan to reflect changes proposed by the Peninsula Community Plan and Local Coastal Program Land Use Plan;
- 6) Certification of Environmental Negative Declaration END-86-0603;
- 7) Rezoning of various properties within the Peninsula Community Plan area as shown on Maps B and C;
- 8) Applying the Hillside Review Overlay Zone to various properties within the Peninsula Community Plan area as shown on Map D.

The Peninsula Community Plan area comprises approximately 4409 acres. It is generally bounded by the Ocean Beach Precise Plan area and the Pacific Ocean on the west, San Diego Bay on the south and east and the Midway Community Plan area on the north. The Peninsula Community Plan area is shown on Map A.

(District-2.)

Subitem-A: (R-87-1967) ADOPTED AS RESOLUTION R-268870

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0603 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-189) INTRODUCED, TO BE ADOPTED JULY 27,  
1987

Introduction of an Ordinance rezoning various properties  
within the Peninsula Community Plan area.

Subitem-C: (R-87-1966) ADOPTED AS RESOLUTION R-268871

Adoption of a Resolution approving the Peninsula Community  
Plan and Local Coastal Program Land Use Plan; rescinding  
the 1968 Peninsula Community Plan and the 1981 Peninsula  
LCP Plan; and amending the 1970 Midway Community Plan, to  
become effective upon adoption of the amendment to the  
Progress Guide and General Plan at the next omnibus  
hearing.

FILE LOCATION: LAND - Peninsula Community Plan

COUNCIL ACTION: (Tape location: E537-F306;G193-K365.)

Hearing began at 2:41 p.m. and recessed at 3:07 p.m.

Hearing resumed at 3:41 p.m. and recessed at 4:53 p.m.

Testimony in favor by Ron Roberts, Lois E. Rhodes, Byron Ware,  
Barry Green, Chris Ghio, John Townsend, Richard LaReau, Fred  
Kunzel, George Kettenburg, Lyle Butler, Mack Lovett, Ron  
Schneider, Kay Martin, James Vahjen, Loch David Crane, John  
Butler, Jackie Farrington, Tom Fetter, John Hartley, Mrs. George  
Saunders, Claudia Engstrom, and Ann Swanson.

Hearing resumed at 5:03 p.m. and halted at 6:44 p.m.

Testimony in opposition by Capt. H. L. Matthews, Jr., Kay  
Martin, Christina Dyer, Hedy St. John, Joan Cobb, Miriam  
Justice, Dr. Patricia Parnell, Kathy Durrell, Lou Baldi, W. C.  
Hembury, Ferdinand Fletcher, Nancy Palmtag, Tom Grondona, Tony  
Branco, Bernard Derichs, Geraldine Lashgan, and Ann Jackson.

Testimony by Jim Dawe and Louis Wolfsheimer.

Council Member Ballesteros entered at 5:22 p.m.

Council Member Gotch left at 6:50 p.m.

MOTION BY WOLFSHEIMER TO SUSPEND THE RULES TO CONTINUE THE  
MEETING UNTIL 7:00 P.M. Second by Cleator. Passed by the  
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-not present, Struiksmma-not present, Gotch-not present,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

MOTION BY CLEATOR TO APPROVE THE PLAN THAT WAS PRESENTED BY THE  
PLANNING DEPARTMENT WITH SEVERAL REVISIONS:

(1) THAT THE PLANNING DEPARTMENT WORK WITH THE COMMUNITY  
PLANNING GROUP TO DEVELOP IN THE ROSEVILLE AREA THE CPIOZ WHICH  
WOULD BE AN IMPLEMENTATION PROGRAM FOR THE DESIGN REVIEW OF NEW  
COMMERCIAL DEVELOPMENT IN THAT AREA, THAT THE LANGUAGE WHICH  
THE  
IMPLEMENTATION COMMITTEE HAD DRAFTED WOULD BE THE BASIS FOR

DISCUSSION, AND THAT THAT PROPOSAL BE TIGHTENED UP;

(2) IN THE TWO AREAS THAT APPROACH SHELTER ISLAND IN THE ROSEVILLE DISTRICT, THAT THOSE AREAS BE REZONED TO C-1 INSTEAD OF CV;

(3) ON THE MATTER OF THE HR OVERLAY ZONE, THAT THE UNDEVELOPED PARCEL OWNED BY MR. FLETCHER ON TAVARA STREET BE EXCLUDED FROM THE APPLICATION OF THE HR BUT THAT THE OTHER PROPERTIES IN THAT AREA BE REZONED TO HR;

(4) ON THE SOUTH SIDE OF NEWELL STREET BETWEEN EVERGREEN AND LOCUST STREETS THAT THAT PROPERTY BE REZONED TO THE R-1-1000 ZONE;

(5) IN THE MATTER OF THE ROSECRANS CT. PROPERTY, SURROUNDED BY ROSECRANS, QUIMBY, RUSSELL, THAT NO DESIGNATION BE MADE IN THE COMMUNITY PLAN FOR THAT PROPERTY AT THIS TIME. RETURN TO THE PLANNING COMMISSION AND WORK WITH THE PROPERTY OWNER TO DEVELOP

A LAND USE AND INTENSITY OTHER THAN THAT PROPOSED BY THE APPLICANT BUT THAT SOMETHING WHICH WOULD BE AN APPROPRIATE USE AND INTENSITY FOR THAT SITE;

(6) THAT THE DANA SCHOOL SITE BE REZONED TO R-1-10000; THAT THE CABRILLO SITE WOULD BE REZONED TO R-1-5000; THAT THE I-ZONE WOULD BE APPLIED TO ALL PUBLICLY OWNED INSTITUTIONAL SITES;

(7) IN THE MATTER OF THE VONS PROPERTY, LOOK CLOSELY AT THAT AND TAKE THAT BACK TO THE PLANNING COMMISSION TO CONSIDER WHETHER THE COMMERCIAL ZONING OUGHT TO BE EXTENDED FOR THE ENTIRE BLOCK UP TO LOCUST AND WHETHER THE HOUSE WHICH IS ON THAT PROPERTY SHOULD BE INCLUDED IN THE COMMERCIAL ZONE;

(8) THAT THE OPEN SPACE PARK ZONE WOULD BE APPLIED TO THE CITY-OWNED PARK SITE IN THE COMMUNITY;

(9) THAT THE CITY WORK WITH THE PROPERTY OWNER THROUGH FURTHER DISCUSSIONS ON THE POSSIBILITY OF ACQUISITION OF THE FAMOSA SLOUGH PROPERTY;

(10) ADOPT THE PLAN WITH THE NOISE ELEMENT WHICH IS CONTAINED IN THE COMMUNITY PLAN AND DIRECT STAFF TO RETURN TO COUNCIL TO REVISE THAT ELEMENT AND INCORPORATE THE PRODUCT OF THE PART 150 STUDY AFTER THAT STUDY IS COMPLETED BY THE PORT DISTRICT;

(11) STAFF IS DIRECTED TO RETURN TO THE PLANNING COMMISSION TO HOLD NOTICED PUBLIC HEARINGS TO APPLY THE I-ZONE AND TO APPLY ZONING TO THE PARCELS WHICH WERE NOT PROPERLY NOTICED OR THOSE WHERE THERE WAS A CHANGE FROM THE ORIGINAL PACKAGE THAT WAS PRESENTED TO COUNCIL.

CERTIFY END-86-0603. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO CONTINUE MR. FLETCHER'S REQUEST TO EXCLUDE HIS PROPERTY FROM THE APPLICATION OF THE HR TO MONDAY, JULY 20, 1987. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S500: (R-88-73) ADOPTED AS RESOLUTION R-268872

Resolution of Intention to establish the Gateway Center  
East Business Improvement District pursuant to the Parking  
and Business Improvement Area Law of 1979.  
(Southeast San Diego Community Area. District-4.)

FILE LOCATION: STRT - L-10

COUNCIL ACTION: (Tape location: K366-368.)

MOTION BY MCCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-CS-1: (R-87-2674) ADOPTED AS RESOLUTION R-268873

A Resolution adopted by the City Council in Closed Session on July 14, 1987:

Authorizing the City Manager to pay the sum of \$36,324.92 in the settlement of each and every claim against the City, its agents and employees, resulting from property damage of Thomas and Elizabeth Martin; authorizing the City Auditor and Comptroller to issue one check in the amount of \$36,324.92 to Luth and Turley, Inc. in full settlement of all claims.

FILE LOCATION: MEET

ITEM-CS-2: (R-88-14) ADOPTED AS RESOLUTION R-268874

A Resolution adopted by the City Council in Closed Session on July 14, 1987:

Authorizing the City Manager to pay the sum of \$78,292.20 in the settlement of each and every claim against the City, its agents and employees, resulting from property damage of Mrs. Acevedo; authorizing the City Auditor and Comptroller to issue one check in the amount of \$78,292.20 to Luth and Turley, Inc. in full settlement of all claims.

FILE LOCATION: MEET

ITEM-CS-3: (R-87-2671) ADOPTED AS RESOLUTION R-268875

A Resolution adopted by the City Council in Closed Session  
on July 14, 1987:

Authorizing the City Manager to pay the sum of \$56,607.67  
in the settlement of each and every claim against the City,  
its agents and employees, resulting from property damage of  
John F. Casey; authorizing the City Auditor and Comptroller  
to issue one check in the amount of \$56,607.67 to Luth and  
Turley, Inc. in full settlement of all claims.

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
O'Connor at 6:45 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K369).